



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, May 5, 2015

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**REVISED**

7:45 a.m. **BUDGET COMMITTEE**  
(Chairman Strickland)

1. FY 2016 Operating Budget Hearings

7:45 a.m. Fire  
8:30 a.m. Parks and Neighborhoods  
9:00 a.m. Break  
9:10 a.m. Public Works - General Fund  
9:30 a.m. Human Resource - General Fund  
9:55 a.m. Information Systems  
10:10 a.m. Finance  
10:25 a.m. City Court Clerk  
10:40 a.m. City Council  
10:55 a.m. Housing and Community Development  
11:10 a.m. Break  
11:20 a.m. Executive  
11:40 a.m. City Attorney  
12:00 p.m. City Judges

12:15 p.m. Lunch Break

1:00 p.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**  
(Chairman Flinn)

1. Appointment to the Municipal Solid Waste Region Planning Board - Kerry R. Roy
2. Appointment to the Memphis and Shelby County Land Use Control Board - Alfred M. Washington

1:05 p.m. **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. Resolution to accept and appropriate funds from the State of Tennessee for 2014 Fire In-Service Training in the amount of \$708,000
2. Resolution to accept and appropriate grant funds in the amount of \$419,166 from Shelby County Government through the U.S. Department of Justice
3. Resolution to accept and appropriate grant funds in the amount of \$197,000 from the State of Tennessee Office of Criminal Justice Programs
4. Resolution appropriating \$699,712 for Fire Station Repair, CIP Project Number FS02001
5. Resolution seeking acceptance of a 2015 2500 Crew Cab Truck from Shelby County Government under a State Homeland Security Grant in the amount of \$27,999 to be used by the City of Memphis Office of Emergency Management

1:15 p.m.      **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution amending the FY 2015 Capital Improvement Budget by transferring an allocation and appropriating \$2,637,554 funded by G.O. Bonds – Asphalt/Paving project number PW01040 to project number PW01266 Asphalt Paving Resurfacing CIP FY2015
2. Resolution amending the FY15 Operating Budget to provide Power Center CDC with \$494,000 in grant funding from Public Works General Fund for the purpose of constructing public infrastructure in the Eden Square Project

1:20 p.m.      **PARKS AND NEIGHBORHOODS COMMITTEE**  
(Chairman Boyd)

1. Resolution to accept grant funds in the amount of \$10,000 from the National Recreation and Park Association Out-of-School Time Programs, in partnership with Walmart Foundation that will amend the existing OST grant

1:25 p.m.      **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Brown)

1. Resolution amending the FY2015 Operating Budget by accepting and appropriating \$145,073 for the HUD Continuum of Care grant implemented by Friends for Life
2. Resolution amending the FY2015 Operating Budget by accepting and appropriating \$215,175 for the HUD Continuum of Care grant implemented by Friends for Life

1:30 p.m.      **MLGW COMMITTEE**  
(Chairman Berlin Boyd)

1. Discussion of MLGW contract with ABC Professional Tree Services
2. Resolution approving the purchase of a Mobile Energy Efficiency Educational Unit (vehicle) for a fee not to exceed \$200,000
3. Discussion of opting-out of Smart Meters

2:00 p.m.      **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Halbert)

1. Discussion of Southbrook Mall Properties CIP allocation and Memphis Green Communities Program Grant
2. Presentation of 311 iTracker

2:30 p.m.

**PLANNING & ZONING COMMITTEE**

(Chairman Collins)

1. Resolution approving an honorary street name change for Dr. Charles L. Dinkins
2. Resolution approving an honorary street name change for Dr. Charles Champion
3. HMW15-06 Hotel/motel waiver for Rodeway Inn located at 5119 American Way
4. SAC15-603 Street/alley closure at the intersection of Cromwell and Edison Road
5. HMW15-08 Hotel/motel waiver for Holiday Inn Memphis located at 2240 Democrat Road
6. Resolution initiating a proposed amendment to Section 9.7.7H of the Unified Development Code by submitting a proposed amendment to the Memphis and Shelby County Office of Planning and Development for review and recommendation by the Land Use Control Board
7. Ordinance to amend the Uniform Development Code Relative to Approval of Subdivision Plans

2:45 p.m.

**EXECUTIVE SESSION**

(Chairman Lowery)

1. Discussion of 170 North Main Building

All committee meetings are held in the City Council Conference Room 501 of City Hall.  
Committee meetings are streamed on the Internet at [www.memphiscitycouncil.com](http://www.memphiscitycouncil.com)